

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
December 10, 2014
7:30 PM

Call meeting to order

1. Review and approve minutes of previous meeting
2. Treasurer's Report as reviewed by the Finance Committee – Dick Veach
3. Board approves current bills as presented by the Finance Committee – Dick Veach
4. Opportunity for members to speak briefly
5. Correspondence:
6. Committee Reports:
 - a. Rules & Regulations – Polly Ann Fox
 - b. Recreation – Mike Cutrufelli
 - c. Lake & Beaches – Larry Foster
 - d. Membership – Carol Goodwin
 - e. Community Room Committee – Carol Goodwin
 - f. Building Committee – Jim Massingale
 - g. Clean Up – Jim Massingale
 - h. Roads & Maintenance – Ron Day
 - i. Security – John Lecher
7. Old Business:
 - None
8. New Business:
 - Approval of Management agreement with RWWD
 - Lake Treatment – contract/fish survey
9. Lake Manager Report: